RESOLUTION No. 2022-09-01

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE Aurora Regional Transportation Authority   
(THE “AUTHORITY”)   
ESTABLISHING REGULAR MEETING DATES, TIME, and LOCATION

1. Pursuant to the Section 3(e) of the ARTA Establishment Agreement, the Authority is required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings.
2. Pursuant to Section 3(e) of the ARTA Establishment Agreement, at least one meeting shall be held annually and special meetings may be held at any time and at any place within the State of Colorado either (i) when attended by Directors representing all Districts or (ii) upon seventy-two hours written notice delivered to the home or place of employment of each Director, unless such notice is waived in writing by a Director at such meeting. The President or Vice-President may, and upon the request of two Directors, shall, call a special meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Authority, City of Aurora, Colorado:

# That the Board of Directors (the “**Authority Board**”) has determined that conducting regular and special meetings in person at a physical meeting location would be inconvenient and costly for the directors and consultants of the Authority.

# That regular meetings of the Authority Board for the year 2022 shall be held on at , via virtual means.

# That special meetings of the Authority Board shall be held as often as the needs of the Authority require, upon notice to each director.

# That, until circumstances change, and a future resolution of the Authority Board so designates, the location of all special and regular meetings of the Authority Board shall be virtual and shall appear on the agenda(s) of said special and regular meetings.

[signature page follows]

**[SIGNATURE PAGE TO RESOLUTION ESTABLISHING REGULAR MEETING DATES, TIME, AND LOCATION]**

RESOLUTION APPROVED AND ADOPTED ON SEPTEMBER 27, 2022.

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| **AURORA REGIONAL TRANSPORTATION AUTHORITY** | |
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| By: |  |
|  | President |

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| Attest: |
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|  |
| Secretary |